

OGC Has Reviewed

22 March 1977

MEMORANDUM FOR THE RECORD

STATINTL FROM : [REDACTED]
Deputy Chief, Benefits and Services Division

SUBJECT: OGC Opinion re GEHA Regulation by D. C. and
Virginia Insurance Commission, dated
28 Feb 77

On 17 March 1977 I called [REDACTED] in OGC regarding STATINTL
his memo of 28 February 1977. I indicated that we had some
concern with paragraph 9(e) of his memo in that we, GEHA, are
responsible for the free retiree coverage under UBLIC. I STATINTL
briefly outlined how this came about. [REDACTED] indicated that
he was not aware of this but it did not change his position.
He said there were approximately 10 factors to consider in
reaching that position. He was 90% sure of his position
before I called and now perhaps 85% sure. He referred to the
Metropolitan Police Retiring Association case and the
Mosanto Co. case mentioned in his memo. He is still of the
opinion that GEHA is not subject to the regulatory authority
of either D. C. or Virginia. STATINTL

[REDACTED]

TRANSMITTAL SLIP

MAR 1977

TO: Chief, BSD

ROOM NO.

BUILDING

REMARKS:

Please review to be sure
memo is responsive.

FROM: DD/pers

ROOM NO.

BUILDING

EXTENSION

PERS 77-664

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED

CONFIDENTIAL

SECRET

4-00 8R000200150007-2

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	DD/PERS 2 MAR 1977	3 MAR 1977	
2	5E58		
3	C1 (B8) - PLS review to be sure name is responsible		
4			
5	Policy File		
6			

ACTION	DIRECT REPLY	PREPARE REPLY
APPROVAL	DISPATCH	RECOMMENDATION
COMMENT	FILE	RETURN
CONCURRENCE	INFORMATION	SIGNATURE

Remarks: Ben,

The attached by [REDACTED] addresses the matter of any requirements on GEHA with respect to the insurance regulatory agencies of D.C. and Va. This, as you know, comes up from time to time and I believe Mike's paper should put it to rest.

Make copy for BSD

NAME TO RETURN TO SENDER	
ADDRESS AND PHONE NO.	DATE
OGC 7D01	3/1/77

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FORM NO. 237 Use previous editions

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